

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### **Board Meeting**

**Date: Wednesday, April 19, 2023**

**Time: 7:00 PM**

**Place: Town Hall, 11161 Old Stage Road**

### **Agenda:**

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Chair Announcement: Rules of Deliberation
5. Approve Minutes: 4/5/2023
6. Public Input
7. Payment of Bills: Sanitary District, Town
8. Treasurer's Report: Sanitary District, Town
9. Petition for Variance: Lakeview Lodge LLC – parcels 018-01-01312821K and 081-01-01312821A1, Ordinary High Water Mark Setback and Wetland Setback
10. Parks Committee recommendation: Sauna in Town Parks
11. Plan Commission Recommendation: HL-10 Text Amendment Language Clarification
12. Highway Recommendation: 2023 Paving
13. Town Board Supervisor Vacancy
14. Resolution 2-23, Recognizing Christine Bridenhagen
15. Remove Future Mariner Park Development Plan of Action from the table
16. Future Mariner Park Development Plan of Action
17. Patrol Truck Equipment
18. Survey—endangered resources—Europe Bay Road proposal
19. Commercial Launch Pass(es)
20. Correspondence
21. Future meetings
22. Adjourn

*\*\*Report items will not be discussed or voted on, all other agenda items may include discussion and possible action.*

*Deviation from listed order may occur\*\**

*\*\*Audience members must ask for permission, during public input, to speak on agenda items \*\**

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Anastasia Bell, Clerk/Treasurer

*Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.*